

SPENCER COUNTY FISCAL COURT

MONDAY, JULY 2, 2012

9:00 AM

FISCAL COURT MEETING ROOM, 28 EAST MAIN STREET

A. Opening Prayer

Esq. Judd led the Court in prayer before Court began

B. Pledge of Allegiance

Pledge of Allegiance to the American flag

C. Call to order by County Judge Executive, Bill Karrer

D. Roll call by Spencer County Clerk, Lynn Hesselbrock- all present

E. Approval of previous Court minutes from June 18, 2012

- On the motion of Esq. Judd, seconded by Esq. Goodlett, with all members of the Court present voting "Aye", it is hereby ordered to approve the minutes of the June 18, 2012 Fiscal Court meeting. Esq. Judd asked if the ending time of the meetings could be reflected in the minutes from here on. The Clerk replied in the affirmative.

F. Communications from citizens*3 minute limit*****

The County Judge commented that having comments from citizens was not a requirement of the Court, but that it was a way for citizens to address items on the agenda. He said that the Court would continue to have the communications from citizens at the beginning of the Court session so that people could make their comments and leave if they needed to. He said from here on out, only comments that pertained to items on the agenda would be allowed. He stated that personal attacks and accusations directed towards elected officials would not be tolerated, as the Court could do nothing to

discipline or correct any alleged wrong doing. Comments that addressed items that were on the agenda would be welcome.

1. Mr. Lawrence Trageser came before the Court and spoke about the termination of Mr. David Baize. The County Judge reminded him that this was not on the agenda, merely a letter of termination, not the name of the individual involved. He advised Mr. Trageser that to continue with this discussion would be out of line. Mr. Trageser then wanted to know if he could talk about the fire at the recycle center. The Judge responded "No", Mr. Trageser then asked if he could speak about the alleged ethics violation by Sheriff Stump and the Judge responded "No, sir you are out of order, please sit down." Mr. Trageser did.

G. Communications from the County Judge Executive

1. EMS Consultants.

The County Judge said that someone from leadership from EMS Consultants would be at the next Fiscal Court meeting to answer questions from the Court. Esq. Moody asked that they bring statistics on how much money they have collected versus the amount billed to the meeting. Esq. Davis asked if the EMS Consultants had been asked about the ratio of billing to collection and the Judge responded "yes, that's how I got the 47%." Esq. Davis then said, "but that's all they gave you."

2. Buildings Committee.

There have been no proposals put forth for the construction of the new EMS building. The Judge stated that it was not uncommon for the proposals to come in at the last minute. He then made the following appointments to the Building Committee: Mr. Darrell Herndon, Mr. Jeff Coulter, Esq. Goodlett, and Esq. Cheek. Bids will be opened at 3:00 p.m. on Tuesday, July 3rd.

3. Termination letter **BILL KARRER**

The County Judge read aloud a letter of termination for Mr. David



Spencer County "A Great Place to Live, Work and Play"

P.O. Box 397 - Taylorsville, KY 40071 - (502) 477-3205

www.spencercountyky.gov

25 June 2012

Mr. David Baize
Spencer County EMS Service
Taylorsville, KY 40071

Dear Mr. Baize,

It has recently come to my, and Spencer County Fiscal Court's, attention that you hold two full time jobs as a Paramedic. Although we have no specific rules barring this type of activity, we do have certain responsibilities and assume liabilities in providing safe and reliable EMS service to the residents of Spencer County.

Your current full time position with Shelby County EMS requires you leaving your 24 hour shift at Shelby County and immediately reporting for a 24 hour shift here at Spencer County EMS. Because of the nature of these jobs, we cannot be assured that you have had eight hours of uninterrupted rest before reporting to Spencer County EMS for a 24 hour shift here. Again, because of the nature of your work, we cannot guarantee you 8 hours of uninterrupted rest during your work here either. Subsequently, there is a potential for you to be awake and alert for as long as 48 hours in a given time period. In this time, you may be asked to make life and death decisions. It is very important that the decisions you make are made with a clear and sharp mind.

The hours that you currently work does not allow me to be reasonably assured that you will be able to make the decisions we, and the citizens of Spencer County, expect you to make when called upon at a moments notice. Your services cannot be scheduled around your rest periods.

This all creates both a SAFETY and liability issue that we cannot ignore. I am aware that you have discussed this situation with EMS director Jeff Coulter and have not been able to come to a workable solution. Given the gravity of this situation, I find it necessary to inform you that your employment with Spencer County will be terminated as of midnight 30 June 2012.

Please be assured that this termination notice is in no way a reflection of your job performance or dedication to the people of Spencer County. We very much appreciate your past services to the County. This is strictly a decision that must be made to address a very real safety and liability issue.

If you wish to speak with me about this, please feel free to do so. If you wish to formally appeal this decision, you have five days from the date of receiving this letter to do so.

Sincerely,

Bill Karrer,
Spencer County Judge-Executive

Discussion ensued about the letter of termination. Esq. Judd said "in that letter you have before you, Judge, I don't recall you offering him a chance of staying on part-time." The Judge responded that he didn't, but that a conversation had taken place between the Department head, Jeff Coulter, and Mr. Baize, where he had been offered a part-time position. He did not receive any indication by Mr. Baize that he wished to stay on as a part-time employee. Esq. Judd asked if we tried to retain him or if Shelby County was paying him more. Mr. Jeff Coulter stated that Mr. Baize did make more money in Shelby County and that he had the majority of his hazardous duty retirement time in at Shelby County. Esq. Moody stated that he had a question. He said that the Judge had terminated Mr. Baize and now wanted Fiscal Court to back up his decision. He wanted to know what would happen if the Magistrates voted "No". The Judge said that if they voted "No", that they would "take on a very large responsibility." The Judge said "would he be back at work- yep, sure will" He continued that "I'm not willing to take that liability." Esq. Moody then said "it seems like the deed's done; now you want our approval." The Judge said sometimes that happened because of the situation. They tried to resolve the situation with the employee, but that didn't happen and it couldn't be put off forever.

- On the motion of Judge Executive Karrer, seconded by Esq. Cheek, with Esq. Goodlett, Esq. Davis, Esq. Cheek, Esq. Judd and Judge Executive Karrer voting "Aye", and Esq. Moody abstaining from the vote, it is hereby ordered to approve the termination of Mr. David Baize for the reasons outlined in the above letter.

4. Employee evaluations.

The Judge Executive said that the Employee evaluations were finished. He said he had a sense from looking over the minutes of the previous Court's meeting that the Magistrates wanted to see the evaluations. The Judge said that was not possible due to the fact that

the evaluations were not subject to the Open Records laws unless the evaluation involved disciplinary action of some sort. He said that the way he understood the law, the evaluation was open to the employee, the Department head, and the County Judge. He had a request into the Attorney General's office for clarification on the matter, and would inform the Court as soon as he had heard back from them. Esq. Davis said "well Judge, I passed out that paper last time and the Department head evaluations needed to be done by March 31st, and handed out with the budget." The Judge said that he had reread the Administrative Code. He again said that he had a request in to the Attorney General's office to see who was affected by the County's Administrative Code. He said the County Attorney could offer further clarification if Esq. Davis wanted. Esq. Davis wanted to know what if the Judge did not get clarification from the Attorney General's office to which the Judge replied "I'll get clarification." Esq. Davis then said "I don't know that." The Judge said the matter would have to wait until clarification was forthcoming. County Attorney, Ruth Hollan stated that she had attended a meeting in Frankfort that had dealt specifically with Open Records and Open Meetings and that she had learned that of all things in an Employee's file, the evaluation was the only item not open to public inspection. Esq. Davis questioned if this applied to Department Heads and the Judge said it did as they were also considered employees. Esq. Davis said "I'm looking at the Administrative Code" to which the County Attorney stated "but the Administrative Code does not trump the law." Esq. Davis then said "exactly, so it shouldn't be in there." The County Attorney said that they may need to look at the Administrative Code and possibly make some changes. Esq. Judd then said that as members within the system, he felt in the line of hiring and firing, that the Magistrates should have access to the evaluations. Esq. Moody then said "how are we supposed to make informed decisions as to if somebody is doing their job?" The Judge again said if there is disciplinary action, then the record becomes

open to inspection. He said he would wait for clarification before taking any further action.

5. Installation of cameras.

The Judge said that the cameras from funds from KIPDA had been installed in the Court Room and Waterford Park. The Recycling Center now had cameras. The Sheriff's office has obtained funds from Norton Hospital System to provide for cameras at Town Center. The Judge said all systems should be functional. He said if they had any money left from the grant, they would try and place cameras at Ray Jewell Park. Esq. Davis asked how much money was left in the grant, and the Judge replied that he thought there was about \$2,250.00 left.

H. Communications from Members, Other Offices and Committees.

1. 911 committee report, repeater purchase.

Chief Nation brought forth a sample resolution for a Homeland Security Grant. The resolution would allow the County Judge Executive to apply for a grant. Chief Nation said that they were working with some vendors about upgrading the law enforcement's radio system. He said those applications were due next Friday, so the resolution needed to be passed today. The Chief said that he had spoken with Radio Land and that the repeater had been repaired and due to be reinstalled. The Judge spoke about a burn ban due to the dry conditions, but said since the County had received some rain over the weekend; the conditions would be monitored on a day-to-day basis.

The Judge then read aloud the resolution to the Court.

RESOLUTION #1 – 2013series

County of Spencer
Commonwealth of Kentucky

A RESOLUTION OF THE COUNTY OF SPENCER, KENTUCKY AUTHORIZING THE JUDGE/EXECUTIVE TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHs), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, the County of Spencer, Kentucky desires to make an application for United States Department of Homeland Security and/or Commonwealth of Kentucky funds for a project to be administered by the Kentucky Office of Homeland Security:

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the County:

NOW THEREFORE, be it resolved this 2nd day of July, 2012 by the Fiscal Court in the County of Spencer, Kentucky, that:

The Judge/Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above referenced project and to act as the authorized correspondent for said project.


Done this 2nd day of July, 2012 on a Motion made by

_____ Esq. Judd _____ and seconded by _____ Esq. Cheek _____

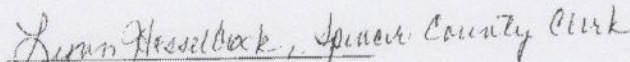
Members present voting in favor: _____ all _____

Members present voting against: _____ none _____

BY:


Judge/Executive

ATTEST:


Clerk

- On the motion of Esq. Judd, seconded by Esq. Cheek, with all members of the Court present voting "Aye", it is hereby ordered to approve resolution #1- 2013 series

2. Solid Waste committee report.

Spencer County Solid Waste and Recycling Report, 7 July 2012

1. New Vertical Long Stroke Baler/Compressor has been ordered, 6 week possible delivery time.
2. Skinner-Little Elk Illegal Dump cleaned the week of 25 June 2012. Waiting final inspection by State.
3. Notice of 12-13 additional waste tire funding of \$3000.00, application due by 15 July 2012.
4. Final Report on 11-12 additional \$3000.00 waste tire funding due 15 July 2012.
5. 5 yr. Solid Waste and Recycling Plan due for public notice by Aug. 1.

6. THE SUMMER LITTER ABATEMENT PROGRAM BEGAN 1 JULY 2012

Esq. Judd stated that he had heard that the breaker box at the Recycling Center was on the floor. The Judge said that was not true, that there was not a mechanical disconnect. The forklift had hit a barrel and the barrel had hit the plug which was low on the wall, but not on the floor. Esq. Judd also stated that there were young people serving community service at the Recycling Center who were unsupervised, and this posed a liability problem. Esq. Judd stated that there needed to be some supervision over these people. Esq. Judd said that he would come back with a recommendation after the Solid Waste committee met on Thursday. Esq. Moody said that in light of the fire at the Recycling Center and the brakes being out on the forklift, he would like to see a procedure for improved communications that tells the Fiscal Court members what's going on in these cases, specifically on the assets of the County; we need periodic inspections and condition reports He said he wanted some type of communications about the inspection of vehicles and buildings so the Magistrates could make better decisions. He said "we had a building condemned and none of us; we were never informed, about enough information on that to make a good decision on that. We had the Recycling Center cited twice in the last year." The Judge said he didn't know about the second citation. Esq. Moody

asked the Judge what his recommendation on how to handle the situation. The Judge said that the mileage was tracked by the credit card company Fleet One. He said that he wasn't sure if Todd Burch kept track of the hours on the Road Department equipment. He said as far as the regular County owned vehicles that are why the County hired a Fleet Mechanic, to keep better records on the vehicles and to better service them. The Judge then said that KACO did a risk analysis on all the County buildings. When they got that report, OSHA would also do an evaluation of all the buildings. Esq. Moody then asked "would it be too much to ask for the Building Superintendent to give us a quarterly report?" The Judge replied that it wasn't too much to ask. He said to his recollection, the County had never kept these kinds of records before, and Esq. Judd said they hadn't since he had been in office. Esq. Moody interjected "well, we've never had a Building Superintendent before or we never had a building condemned either. The Judge replied "you say a building condemned" and Esq. Moody said "the EMS building, we had to move out of it." The Judge said "that was our decision, it wasn't condemned ." Esq. Davis then said that in regards to the EMS building, that there "certainly wasn't anything done to fix or repair it". Esq. Moody again asked for quarterly reports on the condition of County owned vehicles and equipment. Esq. Judd then said "Judge, when we're talking about incidents like when a vehicle was stolen, we never hear about it until it's in the paper or someone on the street says something. I don't know what's the problem? You're aware of it as soon as it happens, are you not?" The Judge said he wasn't sure the vehicle was stolen twice. The Judge said that he had tried to communicate via email. Esq. Judd suggested a "one-button telephone call system". The Judge stated he wasn't sure that the County had that capability to which Esq. Judd replied "well you can get it." He then suggested the Judge look into it. The Judge replied that he would. Discussion ensued about why the information on the stolen vehicle was not made public and Sheriff Stump said that when

an investigation was underway that information is not revealed until the suspect is caught and the suspect is found guilty. Esq. Moody asked if there was going to be a change made to the Administrative Code to insure that Fiscal Court members got quarterly reports on the County's assets or he wondered if the Court needed to make a motion. The Judge said that he would review the Administrative Code and determine how to proceed at the next meeting.

I. Old Business

1. Fire Board Appointment.

The Judge read a letter indicating that Mr. Ray Wilson Armstrong wished to continue to serve on the Fire Board of Trustees.

- On the motion of Esq. Goodlett, seconded by Esq. Davis, with all members of the Court present voting "Aye", it is hereby ordered to approve the appointment of Mr. Ray Wilson Armstrong to the Fire Board of Trustees.

J. New Business

1. Review and approval of bills and transfers.

Judge Karrer made mention of the fact that since this was the beginning of a new fiscal year, he wanted to point out that there was a carry over balance of \$987,436.14 from the previous year. He also inquired of Treasurer Doug Williams about the Fleet One balance of \$9381.70. Mr. Williams replied that the Deputy Judge had trouble with her computer, so this item was put on the agenda later, but would be past due if put off until the next meeting. Esq. Judd asked about an expenditure to the City in the amount of \$1452.00 and asked why the County was paying the City for its drainage problem. The Judge stated that this was an agreement made by the previous Administration. Esq. Davis stated that he didn't think that the additional bills should be paid. He cited the Administrative Code

page 137 section C as his reason to postpone payment. He said that looking at the dates on the additional bills, that there was ample time to get them on the regular bills list and into the Magistrate's books by the deadline. The Treasurer said that he would have the additional bills placed in the books in time for the Magistrates to pick up with their books. Esq. Moody questioned an expenditure to Brown Land Surveying Company for \$350.00. This bill was for staking the parking lot at Ray Jewell Park extension. Esq. Moody stated that the County had already expended all the money that was in the sales agreement for that project. The Judge disagreed, saying that there was still money left for the project. Discussion ensued.

- On the motion of Esq. Goodlett, seconded by Esq. Cheek, with all members of the Court present voting "Aye", it is hereby ordered to approve all transfers and pay all bills.

06/28/12
04:35PM

Spencer County Fiscal Court
Open Invoice Report
As of June 28, 2012

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: AIRGAS		Airgas USA, LLC					
9006566789	07/02/12	0151405500 ems oxygen	07/02/12	23.00	.00	.00	23.00
Vendor Total: AIRGAS				23.00	.00	.00	23.00
Vendor: AT&T		A T & T					
7/2animal	07/02/12	0152055780 animal ctrl phones	07/02/12	37.72	.00	.00	37.72
7/2annex	07/02/12	0150865780 annex dsl lines	07/02/12	177.68	.00	.00	177.68
7/2annex	07/02/12	0150865780 annex phones	07/02/12	900.10	.00	.00	900.10
7/2atty	07/02/12	0150055780 co atty phones/net	07/02/12	175.55	.00	.00	175.55
7/2bdginsp	07/02/12	0151154450 bdginsp phone	07/02/12	21.25	.00	.00	21.25
7/2clerk	07/02/12	0150104450 co clerk phones	07/02/12	377.05	.00	.00	377.05
7/2coroner	07/02/12	0150204450 coroner internet	07/02/12	21.02	.00	.00	21.02
7/2cthse	07/02/12	0150805780 cthse phones/net	07/02/12	849.71	.00	.00	849.71
7/2e911	07/02/12	0151453150 e911 equipment	07/02/12	787.54	.00	.00	787.54
7/2elevator	07/02/12	0150803520 elevator phone	07/02/12	65.13	.00	.00	65.13
7/2ems	07/02/12	0151405780 ems phones/net	07/02/12	118.87	.00	.00	118.87
7/2occtax	07/02/12	0150475780 occtax phones/net	07/02/12	131.23	.00	.00	131.23
7/2parks	07/02/12	0154015780 parks phones	07/02/12	58.66	.00	.00	58.66
7/2pva	07/02/12	0150305780 pva phones	07/02/12	126.27	.00	.00	126.27
7/2recycle	07/02/12	0152175780 recycling phone	07/02/12	26.09	.00	.00	26.09
7/2sheriff	07/02/12	0150155780 sheriff phones/net	07/02/12	192.48	.00	.00	192.48
7/2zoning	07/02/12	0150705780 zoning phones/net	07/02/12	89.16	.00	.00	89.16
Vendor Total: AT&T				4,155.51	.00	.00	4,155.51
Vendor: ATTWIRELES		A T & T Wireless					
7/2abc	07/02/12	0150504450 abc dlr cellphone	07/02/12	42.68	.00	.00	42.68
7/2animal	07/02/12	0152055780 anim ctrl cellphone	07/02/12	42.68	.00	.00	42.68
7/2co	07/02/12	0150805780 judg/dep/jail cellp	07/02/12	169.43	.00	.00	169.43
7/2coroner	07/02/12	0150204450 coroner cellphone	07/02/12	42.68	.00	.00	42.68
7/2ems	07/02/12	0151405780 ems cellphones	07/02/12	389.60	.00	.00	389.60
7/2parks	07/02/12	0154015780 parks cellphones	07/02/12	85.36	.00	.00	85.36
7/2sher	07/02/12	0150155780 sher cellphones	07/02/12	768.44	.00	.00	768.44
7/2sher-air	07/02/12	015015573W sheriff aircards	07/02/12	281.67	.00	.00	281.67
Vendor Total: ATTWIRELES				1,822.54	.00	.00	1,822.54
Vendor: BROWN LS		Brown Land Surveying Co.					
park#3	07/02/12	0154017300 stake parkinglot	07/02/12	350.00	.00	.00	350.00
Vendor Total: BROWN LS				350.00	.00	.00	350.00
Vendor: C & H SEC		C & H Security Inc.					
31442-atty	07/02/12	0150055780 July panic alarm	07/02/12	19.99	.00	.00	19.99
31443-occtax	07/02/12	0150475780 July panic alarm	07/02/12	19.99	.00	.00	19.99
31444-cthse	07/02/12	0150805780 July panic alarm	07/02/12	19.99	.00	.00	19.99
Vendor Total: C & H SEC				59.97	.00	.00	59.97
Vendor: CARDINAL		Cardinal Office Products					
IN-1158345	07/02/12	0150054450 co atty-paid toners	07/02/12	67.00	.00	.00	67.00
IN-1158618	07/02/12	0150014450 judge copypaper	07/02/12	71.55	.00	.00	71.55
Vendor Total: CARDINAL				138.55	.00	.00	138.55
Vendor: CITGO		Smith's Service Station & Tire					

06/28/12
04:35PM

Spencer County Fiscal Court
Open Invoice Report
As of June 28, 2012

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
7/2bobcat	07/02/12	0152174680 bobcat tires	07/02/12	800.00	.00	.00	800.00
7/2park	07/02/12	0154014670 mower tire repair	07/02/12	15.00	.00	.00	15.00
Vendor Total: CITGO				815.00	.00	.00	815.00
Vendor: CITY	Taylorsville Waterworks						
7/2park	07/02/12	0154015780 waterford park util	07/02/12	66.52	.00	.00	66.52
Vendor Total: CITY				66.52	.00	.00	66.52
Vendor: CITY2	City Of Taylorsville						
301326-DLZ	07/02/12	0180997410 drainage project	07/02/12	1,452.00	.00	.00	1,452.00
Vendor Total: CITY2				1,452.00	.00	.00	1,452.00
Vendor: CMS UNIF	CMS Uniforms Inc.						
2875	07/02/12	0150154810 deputy uniform pant	07/02/12	38.95	.00	.00	38.95
Vendor Total: CMS UNIF				38.95	.00	.00	38.95
Vendor: DMS	Discount Mini Storage						
July2012-sher	07/02/12	0150154450 evidence storage	07/02/12	50.00	.00	.00	50.00
Vendor Total: DMS				50.00	.00	.00	50.00
Vendor: DROSE	Donna Rose Company Inc.						
5285	07/02/12	0150104450 clerk record books	07/02/12	3,309.00	.00	.00	3,309.00
5286	07/02/12	0150104450clerk documnt folder	07/02/12	545.00	.00	.00	545.00
Vendor Total: DROSE				3,854.00	.00	.00	3,854.00
Vendor: EMSCONSULT	EMS Consultants Ltd.						
May2012-ems	07/02/12	0151403200 ems billing	07/02/12	1,074.39	.00	.00	1,074.39
Vendor Total: EMSCONSULT				1,074.39	.00	.00	1,074.39
Vendor: FEBCO	Febco Inc.						
20122411-gen	07/02/12	0194002030 benefits cards	07/02/12	2,521.11	.00	.00	2,521.11
Vendor Total: FEBCO				2,521.11	.00	.00	2,521.11
Vendor: FIRSTBANK	First Bankcard						
7/2occlax	07/02/12	0150474450 occ tax envelopes	07/02/12	263.95	.00	.00	263.95
7/2sher	07/02/12	015015401W sherif guns freight	07/02/12	1,079.81	.00	.00	1,079.81
Vendor Total: FIRSTBANK				1,343.76	.00	.00	1,343.76
Vendor: HARDWARE	Bennett Hardware						
7/2ems	07/02/12	0151404430 ems drainopener	07/02/12	10.58	.00	.00	10.58
7/2parks	07/02/12	0154014670weedeater line,spray	07/02/12	77.53	.00	.00	77.53
7/2repairs	07/02/12	015080571Q ballast, keys	07/02/12	38.52	.00	.00	38.52
7/2sheriff	07/02/12	0150155920 sher veh parts	07/02/12	37.04	.00	.00	37.04
Vendor Total: HARDWARE				163.67	.00	.00	163.67
Vendor: HARP	Harp Enterprises Inc.						
25750	07/02/12	0150657370 election supplies	07/02/12	273.44	.00	.00	273.44
25878	07/02/12	0150657370 election flags	07/02/12	33.36	.00	.00	33.36
Vendor Total: HARP				306.80	.00	.00	306.80
Vendor: HYATT	Hyatt Regency Lexington						
L.Erbe	07/02/12	0191005690 conf registration	07/02/12	125.00	.00	.00	125.00
R.Hollan	07/02/12	0191005690 conf registration	07/02/12	125.00	.00	.00	125.00

06/28/12
04:35PMSpencer County Fiscal Court
Open Invoice Report
As of June 28, 2012

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: HYATT				250.00	.00	.00	250.00
Vendor: KACOLI		KACo Leadership Institute					
R.Hollan	07/02/12	0191005690 training-7/19	07/02/12	65.00	.00	.00	65.00
Vendor Total: KACOLI				65.00	.00	.00	65.00
Vendor: KCJEA2		KCJEA/KMCA					
H.Judd	07/02/12	0191005690 conf registration	07/02/12	290.00	.00	.00	290.00
Vendor Total: KCJEA2				290.00	.00	.00	290.00
Vendor: L&L EXAMS		L&L Exams Plus					
1045	07/02/12	0151405780 2 drug screenings	07/02/12	336.00	.00	.00	336.00
Vendor Total: L&L EXAMS				336.00	.00	.00	336.00
Vendor: LCNI		The Spencer Magnet					
7/2clerk	07/02/12	0150657370 election notices	07/02/12	1,307.20	.00	.00	1,307.20
Vendor Total: LCNI				1,307.20	.00	.00	1,307.20
Vendor: M & M		M & M Office Products Inc.					
25083	07/02/12	0150104450 clerk copier maintn	07/02/12	615.84	.00	.00	615.84
25104	07/02/12	0150104450 plat paper rolls	07/02/12	70.00	.00	.00	70.00
Vendor Total: M & M				685.84	.00	.00	685.84
Vendor: MARLIN		Marlin Business Bank					
	07/02/12	0150104450 clerk copier	07/02/12	340.13	.00	.00	340.13
Vendor Total: MARLIN				340.13	.00	.00	340.13
Vendor: MSMEDLEY		Dr. Meg E. Smedley					
J.Griffin	07/02/12	0153105070 court-ordered fee	07/02/12	300.00	.00	.00	300.00
Vendor Total: MSMEDLEY				300.00	.00	.00	300.00
Vendor: NCDHD		North Central District					
602	07/02/12	0151405780 ems physicals	07/02/12	760.00	.00	.00	760.00
602	07/02/12	0150155780 sher dep hepB vacc	07/02/12	80.00	.00	.00	80.00
Vendor Total: NCDHD				840.00	.00	.00	840.00
Vendor: PITNEYBOWE		Pitney Bowes					
447711	07/02/12	0150105630 clerk postagemeter	07/02/12	177.93	.00	.00	177.93
Vendor Total: PITNEYBOWE				177.93	.00	.00	177.93
Vendor: PRESENTATN		Presentation Solutions Inc.					
0055700-IN	07/02/12	0152174680 recycling signs	07/02/12	239.95	.00	.00	239.95
Vendor Total: PRESENTATN				239.95	.00	.00	239.95
Vendor: QUADMED		Quad Med Inc.					
66356	07/02/12	0151405500 ems iv caths	07/02/12	80.00	.00	.00	80.00
66492	07/02/12	0151405500 ems gloves	07/02/12	119.00	.00	.00	119.00
66629	07/02/12	0151405500 ems gloves	07/02/12	119.00	.00	.00	119.00
66722	07/02/12	0151405500 ems iv caths.cannula	07/02/12	177.00	.00	.00	177.00
Vendor Total: QUADMED				495.00	.00	.00	495.00
Vendor: QUILL		Quill Corporation					
3716415	07/02/12	0154014450 parks inkcartridges	07/02/12	137.65	.00	.00	137.65

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Spencer County Fiscal Court
Open Invoice Report
As of June 28, 2012

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General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
3953859	07/02/12	0154014670 parks custod towels	07/02/12	149.97	.00	.00	149.97
3953859	07/02/12	0150014450 judge messagepads	07/02/12	6.98	.00	.00	6.98
Vendor Total: QUILL				294.60	.00	.00	294.60
Vendor: SCAS		Shelby County Animal Shelter					
May2012	07/02/12	0152053150 dog sheltering	07/02/12	570.50	.00	.00	570.50
Vendor Total: SCAS				570.50	.00	.00	570.50
Vendor: SCBE		Spencer Co Board of Education					
135	07/02/12	0154014670 basketball league	07/02/12	143.00	.00	.00	143.00
Vendor Total: SCBE				143.00	.00	.00	143.00
Vendor: SHELBYWIRE		Shelby Broadband					
July2012	07/02/12	0154015780 parks internet	07/02/12	39.95	.00	.00	39.95
Vendor Total: SHELBYWIRE				39.95	.00	.00	39.95
Vendor: U OF K		University of Kentucky					
B.Karrer	07/02/12	0191005690trainings-7/10,11,12	07/02/12	240.00	.00	.00	240.00
Vendor Total: U OF K				240.00	.00	.00	240.00
Vendor: WIN.NET		Win.Net Internet					
115232-48	07/02/12	0150803380 annual emailhosting	07/02/12	93.00	.00	.00	93.00
Vendor Total: WIN.NET				93.00	.00	.00	93.00

* These invoices are on hold.

Report Total: Invoices	24,943.87
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	24,943.87

*** Report Options ***

Vendors: ALL

Invoice Dates: 07/02/2012 to 07/02/2012

Status: All

Accounts: ALL

As Of: Current Date (06/28/2012)

*** End of Report ***

06/26/12
04:34PM

Spencer County Fiscal Court
Open Invoice Report
As of June 28, 2012

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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: A&MOIL		A & M Oil Company					
14953	07/03/12	0261054550 road diesel	07/03/12	1,720.27	.00	.00	1,720.27
15007	07/03/12	0261054550 road diesel	07/03/12	1,130.09	.00	.00	1,130.09
Vendor Total: A&MOIL				2,850.36	.00	.00	2,850.36
Vendor: ALCCO		ALCCO, LLC					
55225	07/03/12	0261055920 truck greasefitting	07/03/12	7.50	.00	.00	7.50
55507	07/03/12	0261055920 coupling, cultingfl	07/03/12	68.35	.00	.00	68.35
Vendor Total: ALCCO				75.85	.00	.00	75.85
Vendor: AT&T		A T & T					
7/3road	07/03/12	0261055780 road phones	07/03/12	110.29	.00	.00	110.29
Vendor Total: AT&T				110.29	.00	.00	110.29
Vendor: ATTWIRELES		A T & T Wireless					
7/3road	07/03/12	0261055780 road cellphones	07/03/12	407.00	.00	.00	407.00
Vendor Total: ATTWIRELES				407.00	.00	.00	407.00
Vendor: CEDARCREEK		Cedar Creek Quarry LLC					
140629	07/03/12	0261054090 stone	07/03/12	1,274.74	.00	.00	1,274.74
Vendor Total: CEDARCREEK				1,274.74	.00	.00	1,274.74
Vendor: CITGO		Smith's Service Station & Tire					
May2012-rd	07/03/12	0261054790 tubes, valvestems	07/03/12	86.00	.00	.00	86.00
Vendor Total: CITGO				86.00	.00	.00	86.00
Vendor: DEERE		John Deere Financial					
310869	07/03/12	0261054670 mower blades, bolt	07/03/12	473.66	.00	.00	473.66
311299	07/03/12	0261054670 springs, seals	07/03/12	44.89	.00	.00	44.89
312006	07/03/12	0261054670 bypass filter	07/03/12	91.45	.00	.00	91.45
312020	07/03/12	0261054670 mower blades, bolt	07/03/12	347.29	.00	.00	347.29
Vendor Total: DEERE				957.29	.00	.00	957.29
Vendor: DMADDOX		Danny Maddox					
6439-28	07/03/12	0261054670 mower repair	07/03/12	85.00	.00	.00	85.00
Vendor Total: DMADDOX				85.00	.00	.00	85.00
Vendor: DSPINKS		Dale Spinks					
7/3road	07/03/12	0261055920 truck21 repair	07/03/12	58.00	.00	.00	58.00
Vendor Total: DSPINKS				58.00	.00	.00	58.00
Vendor: FEBCO		Febco Inc.					
20122411-rd	07/03/12	0294002030 benefits cards	07/03/12	500.33	.00	.00	500.33
Vendor Total: FEBCO				500.33	.00	.00	500.33
Vendor: G & C		G & C Supply Co. Inc.					
6466362	07/03/12	0261054690 sign blanks	07/03/12	216.48	.00	.00	216.48
Vendor Total: G & C				216.48	.00	.00	216.48
Vendor: HARDWARE		Bennett Hardware					
7/2road	07/03/12	0261055920 truck fittings	07/03/12	3.29	.00	.00	3.29
7/3road	07/03/12	0261054750 bolts, wrench, light	07/03/12	95.16	.00	.00	95.16

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Spencer County Fiscal Court
Open Invoice Report
As of June 28, 2012

Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor Total: HARDWARE				98.45	.00	.00	98.45
Vendor: IMI		Irving Materials Inc.					
1377878	07/03/12	0261054070 SniderRd concrete	07/03/12	820.50	.00	.00	820.50
Vendor Total: IMI				820.50	.00	.00	820.50
Vendor: JCHESSE		Jimmy Chesser					
7/3uniform	07/03/12	0261054470 uniform boots	07/03/12	75.00	.00	.00	75.00
Vendor Total: JCHESSE				75.00	.00	.00	75.00
Vendor: LIBERTY		Liberty Tire Services of Ohio					
78566	07/03/12	0261055480 tire amnesty	07/03/12	328.30	.00	.00	328.30
Vendor Total: LIBERTY				328.30	.00	.00	328.30
Vendor: MAC CONSTR		Mac Construction & Excavating					
633-101	07/03/12	0261054470 LoopRd paving	07/03/12	28,576.96	.00	.00	28,576.96
633-102	07/03/12	0261054470 StoneRidge paving	07/03/12	2,831.84	.00	.00	2,831.84
633-103	07/03/12	0261054470 StoneCreek paving	07/03/12	6,689.51	.00	.00	6,689.51
633-104	07/03/12	0261054470 CarolDr paving	07/03/12	4,442.33	.00	.00	4,442.33
633-105	07/03/12	0261054470 McCallWay paving	07/03/12	5,891.26	.00	.00	5,891.26
633-106	07/03/12	0261054470 SkylineDr paving	07/03/12	29,866.54	.00	.00	29,866.54
633-107	07/03/12	0261054470 AshlandMead paving	07/03/12	12,258.76	.00	.00	12,258.76
Vendor Total: MAC CONSTR				90,557.20	.00	.00	90,557.20
Vendor: POWERPLAN		PowerPlan					
5349029	07/03/12	0261054470 grader bolts, nuts	07/03/12	41.10	.00	.00	41.10
Vendor Total: POWERPLAN				41.10	.00	.00	41.10
Vendor: PRESENTATN		Presentation Solutions Inc.					
0055700-IN	07/03/12	0261054690 signs vinyl	07/03/12	349.90	.00	.00	349.90
Vendor Total: PRESENTATN				349.90	.00	.00	349.90
Vendor: QUILL		Quill Corporation					
3716415	07/03/12	0261054450 printer cartridges	07/03/12	251.96	.00	.00	251.96
Vendor Total: QUILL				251.96	.00	.00	251.96
Vendor: ROGERS		Rogers Group Inc.					
0086134442	07/03/12	0261054090 stone	07/03/12	205.56	.00	.00	205.56
0086134443	07/03/12	0261054090 stone	07/03/12	289.59	.00	.00	289.59
Vendor Total: ROGERS				495.15	.00	.00	495.15

* These invoices are on hold.

Report Total: Invoices	99,638.90
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	99,638.90

06/28/12
04:34PM

Spencer County Fiscal Court
Open Invoice Report
As of June 28, 2012

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Road Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
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*** Report Options ***

Vendors: ALL
Invoice Dates: 07/03/2012 to 07/03/2012
Status: All
Accounts: ALL
As Of: Current Date (06/28/2012)
*** End of Report ***

06/28/12
04:01PM

Spencer County Fiscal Court
Open Invoice Report
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Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: BCODET		Bullitt County Fiscal Court					
030512	07/04/12	MAY 2012 HOUSING	07/04/12	1,900.00	.00	.00	1,900.00
				Vendor Total: BCODET	1,900.00	.00	1,900.00
Vendor: FEBCO		Febco Inc.					
20122411-jail	07/04/12	0394002030 benefits card	07/04/12	68.50	.00	.00	68.50
				Vendor Total: FEBCO	68.50	.00	68.50
Vendor: SCODET		Shelby County Detention Center					
0305121	07/04/12	MAY 2012 HOUSING	07/04/12	16,130.00	.00	.00	16,130.00
				Vendor Total: SCODET	16,130.00	.00	16,130.00

* These invoices are on hold.

Report Total:	Invoices	18,098.50
	Open Credits	.00
	Less Discounts Available	.00
	Net Balance Due	18,098.50

*** Report Options ***

Vendors: ALL
Invoice Dates: 07/04/2012 to 07/04/2012
Status: All
Accounts: ALL
As Of: Current Date (06/28/2012)
*** End of Report ***

ADDITIONAL INVOICES AND TRANSFERS

Fluttre #938170

GENERAL FUND INVOICES/TRANSFERS

Spencer County Clerk	ADF statement of assurance filing	19.00
Lowry Brown	zoning meeting, 6/21	60.00
Dwight Clayton	zoning meeting, 6/21	60.00
Gordon Deapen	zoning meeting, 6/21	60.00
Paul Daugherty	zoning meeting, 6/21	60.00
Nathan Lawson	zoning meeting, 6/21	60.00
Cara Lewis	zoning meeting, 6/21	60.00
Anthony Travis	zoning meeting, 6/21	60.00
Gary Woods	zoning meeting, 6/21	60.00
Alfreda Currie	zoning meeting secretary, 6/21	60.00
Auto Body & Frame Inc.	sheriff vehicle bumper	50.00
Ruth Hollan, Law Office	April-June 2012 legal services	2,218.75
Buddy Stump	reimburse office supplies	25.92
UPHA Foundation	8 miles roadside cleanup @\$85/mi	680.00
Dwight Greenwell	ethics commission meeting, 6/29/12	60.00
Guy Shelburne	ethics commission meeting, 6/29/12	60.00
Rick Eischman	ethics commission meeting, 6/29/12	60.00
Joseph Bowling	tax assessment board meeting, 6/26	100.00
Patty Maupin	tax assessment board meeting, 6/26	100.00
Gordon Deapen	tax assessment board meeting, 6/26	100.00
L&W Emergency Equipment	sher veh antennas, radio power supply, mic's	1,089.91
L&W Emergency Equipment	sher veh siren box, speaker, lights	1,056.96
L&W Emergency Equipment	command center veh graphics package	750.00
L&W Emergency Equipment	sher veh lights, fuses, power supply	338.00
Central Ky Fiber Resources	½ baler, deposit	7,750.00

Transfer \$370 to 0151351070 (dem director salary) from 0192009990 (reserves for transfer)
 Transfer \$100 to 0191005690 (conferences/registrations) from 0192009990 (reserves)
 Transfer \$2,000 to 0180997410 (capital projects) from 0192009990 (reserves for transfer)

ROAD FUND INVOICES/TRANSFERS

Fern Creek Farm Service	insurance-paid tractor repairs, deposit	5,000.00
Transfer \$47000 to 026105447 (mater/supplies) from 0261055850 (state projects)		

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
6/30/2011	\$668,476.49	\$372,349.04	\$45,109.09
7/29/2011	\$925,644.65	\$380,871.59	\$87,502.06
8/31/2011	\$733,625.71	\$909,239.71	\$67,146.34
9/23/2011	\$685,293.09	\$916,249.99	\$44,055.30
10/31/2011	\$777,421.50	\$827,015.56	\$40,783.68
11/30/2011	\$1,403,138.79	\$706,833.63	\$22,379.02
12/27/2011	\$1,536,150.31	\$570,923.05	\$26,768.49
1/27/2012	\$1,459,748.37	\$710,716.61	\$44,738.31
2/29/2012	\$1,511,835.35	\$633,891.30	\$32,364.89
3/31/2012	\$1,200,291.88	\$670,941.20	\$23,274.04
4/30/2012	\$1,313,098.35	\$605,432.76	\$24,970.28
5/15/2012	\$1,352,638.71	\$536,456.09	\$18,167.50
6/1/2012	\$1,232,530.17	\$504,531.50	\$26,728.87
6/15/2012	\$1,086,944.18	\$415,347.42	\$23,757.82
6/29/2012	\$978,436.14	\$158,021.81	\$51,774.08

2. Zoning, readings and recommendations.

PUBLIC NOTICE

Notice is hereby given that the Fiscal Court of Spencer County on the 2nd day of July 2012 at its meeting will consider the following ORDINANCE for second reading and adoption:

1. On motion of Esq. Judd, second by Esq. Davis all members of the court voting "Aye", it is hereby ordered by the court to Approve the zone change request of Roy V. Sr and Brenda Reynolds on a 1.315 acre tract of land from AG-1, agricultural to RM-1, residential for property located at on the corners of Thomas Lane and Kings Church Road based on the facts and finding of the Planning and Zoning Commission.

Attest: Lynn Hesselbrock
Clerk Spencer County Fiscal Court

Bill Karrer
Spencer County Judge/Executive

- On the motion of Esq. Judd, seconded by Esq. Davis, with all members of the Court present voting "Aye", it is hereby ordered to

approve the second reading of the zoning request by Roy and Brenda Reynolds on a 1.315 acre tract of land from AG-1 to RM-1, located on the corner of Thomas Lane and Kings Church Road.

Ms. Sweazy came before the Court to speak on behalf of the applicant, Mr. James Morris, to allow the Court to grant Mr. Morris AG-2 zoning on his property, tract 1 with 5.320 acres and tract 3 with 5.000 acres located at 219 Love Lane. Ms. Sweazy explained that Mr. Morris did not have adequate land frontage so he did a land swap with Mr. Frankie Owens. The Judge asked if the land swap and deed work would be complete by the time of the second reading. Ms. Sweazy suggested that verbiage be inserted in the zoning request that would make it necessary for the land swap and deed work is complete before final approval is given. She stated that she was speaking as a representative of Mr. Morris, and went on to explain that due to the repeal process that went through with the regulations, this application originally came in as AG-2, because at that point it was thought that the repeal had gone through. Ms. Sweazy said she had spoken with Counselor Hollan because the minutes of the Fiscal Court meeting had not yet been approved, and explained to Mr. Morris that the newer regulations were in effect, so he modified the application and went to RR low density. "Now the repeal has been done and we are back to where we don't have RR low density." "So on his behalf; I'd like to ask that you would consider making the change to AG-2. The only thing that changes is the name." The Judge said it might be better to present the change as AG-2 so that it is referenced correctly as the County moves forward. He suggested that the Zoning Board change the recommendation to AG-2. Ms. Hollan suggested that Mr. Morris come before the Court to clarify the change. The Judge suggested it be back to Fiscal Court as a first reading with the corrections being made.

Ms. Sweazy came before the Court to ask if 6 people (3 Planning and Zoning staff members and 3 members of the Planning and Zoning Commission) could attend a conference in Frankfort.

- On the motion of Esq. Judd, seconded by Esq. Davis, with all members of the Court present voting "Aye", it is hereby ordered to allow 6 people to attend a conference dealing with Planning and Zoning issues in Frankfort, Kentucky.
3. Ordinance # 14 (2012 series) second reading and adoption of Fox Lair roads.
- On the motion of Esq. Judd, seconded by Esq. Goodlett, with all members of the Court present voting "Aye", it is hereby ordered to accept into the County Road System the roads listed in Ordinance #14 (2012 series).

**Spencer County, Kentucky
Ordinance No. 14
Fiscal Year 2012 Series**

An Ordinance Relating to the Adoption of Road(s) onto the County Road System

Whereas, written request has been made to the Spencer County Fiscal Court to formally adopt the following road within the Fox Lair subdivision (Phases I and II) onto the Spencer County Road System; and

Whereas, the road(s) on the request have been inspected and found to meet all current road specifications;

Now Therefore, Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that the Fiscal Court does hereby adopt onto the Spencer County Road System the following road(s) for limited maintenance, such as snow removal and right-of-way trimming, with official mileage and speed limit as designated:

Phase I Roads:
Fox Lair Blvd, 1548 feet, 25mph speedlimit
Tally Ho Court, 426 feet, 25mph speedlimit
Strike Hound Court, 1062ft, 25mph speedlimit

Phase II Roads:
Fox Lair Blvd, 2954 feet, 25mph speedlimit
Scarlet Court, 777 feet, 25mph speedlimit

Be It Further Ordained by the Fiscal Court that the minimum bond on these roads in phase I (\$28,750.92) and roads in phase II (\$113,739.53) shall be held by the Fiscal Court for at least one year after the adoptive date of this ordinance. After a satisfactory annual inspection and the bond is released, the County agrees to accept full maintenance responsibility for these roads.

Given first reading and approval on June 4, 2012.

Given second reading and adoption on _____.

Attest: _____
 Bill Karrer
 Spencer County Judge Executive

 Lynn Hesselbrock, Spencer County Fiscal Court Clerk

4. Contracts for 2012-2013.

4a) Clarification on propane bid and diesel/gasoline- typographical error.

The Judge explained that at the last Fiscal Court meeting there was an error on the bids for propane fuel. The correct bid should have read- Greenwell Brothers bid for propane was actually \$1.899 per gallon and Bennett's Gas was \$1.749 per gallon.

- On the motion of County Judge Executive Karrer, seconded by Esq. Judd, with all the members of the Court present voting "Aye", it is hereby ordered to accept the bids as corrected.

The Judge stated that he had received no bids diesel fuel and gasoline. He said one person had called after the bidding time was over and said he had forgotten to submit a bid.

- On the motion of Esq. Davis, seconded by judge Executive Karrer, with all members of the Court present voting "Aye", it is hereby ordered to re-advertise for bids for gasoline and diesel fuel.

4b) Service contract bid results.

CONTRACTS
BASIC BID RESULTS
(see bids for more detail)

Mowing proposals:	
Bentley's Lawn Care	\$100/acre - \$25 each add'l acre
Down & Dirty Lawn & Grading	\$100/acre
KLB Property Maintenance	\$55/acre **minimum req'd

Drug testing proposals:	
Carrier Concepts	\$35/ screening add'l services available
E&I Examable	\$60-\$75 options available

Computer service proposals:	
BKM-IT Consulting LLC option 1	\$86,400/ year without overtime
BKM-IT Consulting LLC option 2	\$112,320/ year with overtime
Custom Solutions Inc. option 1	\$1550/ month
Custom Solutions Inc. option 2	\$2075/ month
Radio Shack	\$70/hour

Mowing Proposals:

Discussion ensued about the three bids. The bid from Down and Dirty included Weed eating around buildings, and it was unclear if Bentley's included weed eating.

- Motion made by Esq. Judd, seconded by Esq. Moody to accept the bid from Down & Dirty.

The Judge asked some questions of Mr. Hardin, owner of Down & Dirty about the type of mower used and about the weed eating. Mr. Bentley then arrived and the same questions were asked of him. He indicated that weed eating was included in his bid as well. Esq. Judd then withdrew his motion and Esq. Moody withdrew his second of the motion.

Esq. Judd posed the question if both bidders could handle the number of foreclosures and empty lots that needed to be mown. Both bidders replied in the affirmative. Esq. Moody then asked that if the acceptance of Mr. Bentley's bid would constitute a conflict of interest as he is employed as a Deputy Sheriff. The Judge said that he had spoken with the County Attorney and they had concluded that it did not present a conflict of interest. Esq. Moody then said the question had come up "Judge an EMS personnel that you terminated because he was working at another job, could this potentially bring a liability on his performance as a Deputy if he was out bush hogging and he worked tired?" The Judge responded "well, perhaps if there was an issue like there was with the person we terminated because we knew that he did every shift that he worked was 24/24." The Judge then asked Mr. Bentley if he had other people working for him and he responded that he did. The Judge then said Mr. Bentley might not even be the person doing the mowing. Esq. Judd then asked if both bidders were insured, and they both responded in the affirmative. Esq. Moody asked if both bidders had a business license, and again they both responded "yes".

- On the motion of Esq. Judd, seconded by Esq. Cheek, with all members of the Court present voting "Aye", it is hereby ordered to accept both bids by Down & Dirty and Bentley's Lawn Care and alternate the jobs as they became available.

Drug Testing Proposals:

Currently drug testing is only being done on employees holding CDL licenses, but from henceforth, all County employees would be subject to testing. The County received 2 bids. Discussion ensued about the County doing self-testing on some tests, versus the bidder doing all the testing independently.

- On the motion of Esq. Davis, seconded by Esq. Cheek, with all members of the Court present voting "Aye", it is hereby ordered to accept the bid of L & L Exams Plus for all County drug testing.
- On the motion of Esq. Davis, seconded by Esq. Judd, with all members of the Court present voting "Aye", it is hereby ordered that there be no "self-testing" of employee drug tests.

Computer Service Proposals:

There were 3 bids received. Discussion ensued about the components of each bid and the various options available.

- On the motion of Esq. Davis, seconded by Esq. Cheek, with all members of the Court present voting "Aye", it is hereby ordered to accept the bid By Custom Solutions, Option #2, with a one-year contract, and an early termination clause.
5. Class action litigation with MERSCORP, Inc.
 - On the motion of Esq. Judd, seconded by Esq. Cheek, with all members of the Court present voting "Aye", it is hereby ordered to join the class-action litigation against MERSCORP, Inc.
 6. Ordinance #1 (2013 series) first reading to amend the Spencer

County Administrative Code.

**Spencer County, Kentucky
Ordinance No. 1
Fiscal Year 2013 Series**

An Ordinance to Amend the Spencer County Fiscal Court Administrative Code

Whereas, Kentucky Revised Statute Chapter 68, as amended, was created for the purpose of creating a sound and efficient administration of county government; and

Whereas, on September 7, 2011 the Fiscal Court of Spencer County, Kentucky adopted the Spencer County Administrative Code, as Ordinance No. 2 (2012series) pursuant to and as required by KRS Chapter 68; and

Whereas, the Fiscal Court has determined it necessary to amend the Code to reflect changes in personnel;

Now Therefore Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that:

Section One. Under Chapter Three Personnel Administration Plan III Compensation Plan list of *Authorized Positions*, the number of positions in Class Code 1010 Enforcement Administrator is hereby changed from "1" to "2".

Given first reading on _____.

Given second reading on _____.

Bill Karrer
Spencer County Judge Executive

Attest:

Lynn Hesselbrock
Spencer County Fiscal Court Clerk

- On the motion of Esq. Moody, seconded by Esq. Cheek, with all members of the Court present voting "Aye", it is hereby ordered to

approve the first reading of the amendment to the Spencer County Administrative Code.

The County Judge Executive spoke to the Court about a pay adjustment for Mr. Chris Limpp. Mr. Limpp was working as the shift supervisor for EMS as well as serving as the inventory control clerk and was back-up for EMS. The Judge suggested a raise in pay from \$9.42 per hour to \$10.50 per hour.

- On the motion of Judge Executive Karrer, seconded by Esq. Judd, with all the members of the Court present voting "Aye", it is hereby ordered to increase Mr. Chris Limpp's pay to \$10.50 per hour.

7. Road Department Vacancies.

The Judge told the Court that there are two vacancies on the Road Department that need to be filled.

- On the motion of Esq. Goodlett, seconded by Esq. Davis, with all members of the Court present voting "Aye", it is hereby ordered to advertise for applications to fill the two Road Department vacancies.

The Judge reported that the storms during the night uprooted two large trees behind the Courthouse and they needed to be removed.

- On the motion of Esq. Judd, seconded by Esq. Cheek, with all members of the Court voting "Aye", it is hereby ordered to have the County Judge Executive have the two trees removed from behind the Courthouse to the lowest bidder.

EMS Director Jeff Coulter, asked to hire additional personnel on a part-time basis.



SPENCER COUNTY E.M.S.



Add to the part time list pending clear back ground checks...

PARAMEDICS

Jordan abell ✓ 12.⁰⁰

Benjamin Neil ✓ 13.⁰⁰

EMT'S

Chris Shirley ✓ 10.⁰⁰

Donald Arahood ✓ 10.⁰⁰

- On the motion of Esq. Davis, seconded by Judge Executive Karrer, with all the members of the Court present voting "Aye", it is hereby ordered to hire the above personnel on a part-time basis pending background checks.
- On the motion of Esq. Goodlett, seconded by Esq. Davis, with all members of the Court present voting "Aye", it is hereby ordered to adjourn this meeting of the Spencer County Fiscal Court at 12:10 p.m.